



**MINUTES OF MEETING OF THE CITY
COUNCIL OF THE CITY OF HAYWARD
City Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, April 3, 2001, 8:00 p.m.**

MEETING

The Regular Meeting of the City Council was called to order by Mayor Cooper at 8:00 p.m., followed by the Pledge of Allegiance led by Council Member Hilson.

ROLL CALL

Present: COUNCIL MEMBERS Jimenez, Hilson,
Rodriguez, Ward, Dowling, Henson
MAYOR Cooper
Absent: None

PRESENTATION: Business Recognition Award

The City of Hayward Business Recognition Award for April 2001 was presented to R. Zaballos & Sons, Inc., for the residential and commercial development they have done in Hayward. R. Zaballos and Sons, Inc., is a family owned and operated development and property management company. They began building in Hayward in 1928 when Restituto "Resti" Zaballos helped construct the Veterans' Memorial Building. By 1958, Resti, along with his brother Henry, had completed Hayward's first industrial park on the site where the Downtown BART Station now stands. During the next 20 years, their development projects grew. In 1972, Resti's sons Mike, Gil, Eugene, and Resti Jr., joined the company.

R. Zaballos and Sons, Inc., have built and continue to manage some of Hayward's finest multi-family developments including the Walnut Hills, Oak Hills, Creekwood, and Ridgecrest apartment complexes. Their commercial projects include the City Center Office Building, condominiums, and the Safeway Store on Foothill Boulevard. They have also built a number of public buildings in the Hayward area including: Castro Valley High School, the Montessori School on Walpert, the Moreau High School Girls Gym and the seismic retro-fit for All Saints Church. More than 70 years after Resti and Henry Zaballos first started building in Hayward a third generation of the family is now a major part of the company's daily operations. They include Gil's son Chris, Michael's son Michael Jr., and Eugene's sons Steven and Darrell. Chris Zaballos accepted the award on behalf of R. Zaballos and Sons, Inc., for their contributions in making Hayward a wonderful place to live and do business.

Council Member Jimenez noted that his family and the Zaballos family were long-time friends. He added that his parents hired Resti Zaballos to build onto their family home on Armstrong Street.

Certificates of Appreciation to the Members of the 125th Birthday Ad Hoc Committee

DRAFT

Mayor Cooper thanked the following committee members for their hard work in making the 125th Birthday a huge success: Donna Brown, Yvonne Critzer, Jim DeMersman, Milan Dobro, Claude Everhart, Banning Fenton, J. T. Hunter, Jr., Joyce Jaquith, Aileen Matteson, Amy Nelson Smith, Alice Pappas, Ron Peck, Delores Snell, Betty Spees, Setsu Tsurumoto, Rita Shue, Sandina Robbins, Colleen Brewer, Vice President, Alameda Newspaper.

PUBLIC COMMENTS

Jason Moreno, 25200 Carlos Bee Boulevard, discussed the salaries of various members of the Police Department.

Frank Goulart, 22248 Main Street, thanked everyone involved with the celebration of the 125th Birthday. He noted the success of various activities during the day.

Michael Mosely, 25696 Lander Avenue, complained about a recent newspaper article in which some candidates for Commission positions were criticized.

BOARDS/COMMISSIONS

1. Confirm Appointments of New Library and Citizens Advisory Commissioners and Downtown Business Improvement Area Advisory Board Members/Administer Oaths of Office

Staff report submitted by City Clerk Reyes, dated April 3, 2001, was filed.

It was moved by Council Member Ward, seconded by Council Member Henson, and unanimously carried to approve the following:

Resolution 01-044, "Resolution Confirming the Appointment of Members to Advisory Boards and Commissions"

City Clerk Reyes administered the Oath of Office to the new commissioners.

CONSENT

2. Approval of Minutes of the Meeting of March 27, 2001

It was moved by Council Member Henson, seconded by Council Member Jimenez, and unanimously carried to approve the Minutes of the Meeting of the City Council of March 27, 2001.

3. Authorization of an Agreement with Maze & Associates for Professional Auditing Services

Staff report submitted by Accounting Manager Lewis, dated April 3, 2001, was filed.



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It was moved by Council Member Henson, seconded by Council Member Jimenez, and unanimously carried to adopt the following:

Resolution 01-045, "Resolution Authorizing the City Manager to Execute an Agreement with Maze & Associates for Professional Auditing Services"

HEARINGS

4. Grading Permit for Slide Repair on Hayward Boulevard: Parcel Map 5780, Lots 2 & 3

Staff report submitted by Deputy Director of Public Works Bauman, dated April 3, 2001, was filed.

Deputy Director of Public Works Bauman depicted the parcels involved and described removing and re-compacting the fill in those parcels.

Council Member Hilson expressed concern on the appropriate design to build over fill, considering previous work done. He inquired whether a retaining wall is included in this project. He also asked if this was a new project would staff approve in accordance with present regulations.

Deputy Director of Public Works Bauman commented that the new owners have utilized a geo-technical engineer to insure the success of this project. The house design respects the contours and the house will not be a "pad" house. The owners are planning to build the house on the slope.

Council Member Ward discussed lot 2 and the natural vegetation removal, which occurred about two years ago, and asked whether the slides that recently occurred had any relationship to the removal of vegetation at that location. He suggested retaining the natural vegetation as much as possible as a preventative measure.

Council Member Henson commented that the absorption rate could become an issue.

Deputy Director of Public Works Bauman noted that sub-drains will strengthen the fill and the vegetation will also help protect the slope.

With no input from the public, Mayor Cooper opened and closed the public hearing at 8:54 p.m.

DRAFT

It was moved by Council Member Jimenez, seconded by Council Member Rodriguez, and unanimously carried to adopt the following:

Resolution 01-046, "Resolution Adopting a Negative Declaration and Authorizing the Approval of Grading Permit Application No. GR-0314 for Slide Repair on Lots 2 and 3 of Parcel Map 5780 Located on Hayward Boulevard"

COUNCIL REPORTS

There were no Council Reports.

ADJOURNMENT

Mayor Cooper adjourned at 8:56 p.m.

APPROVED:

Roberta Cooper, Mayor, City of Hayward

ATTEST:

Angelina Reyes, City Clerk, City of Hayward